



**Ascension-St. James Airport and Transportation Authority
6255 Airport Industrial Blvd., Gonzales, Louisiana 70737**

Regular Meeting Minutes
March 28, 2017

- 1) The Ascension-St. James Airport and Transportation Authority met on March 28, 2017 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Richard Webre, Calvin Narcisse, James Mitchell, Cynthia Stafford, Jared Amato, and Roger Keese.
- 2) Others attending included Cody Martin, Nic Delbasto and Janet Gonzales.
- 3) A motion and second were made by Jared Amato and Calvin Narcisse respectively to accept the February 21, 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
- 4) The Engineers Report was discussed as printed.
- 5) Roger Keese gave the Treasurer's report. A motion and second were made Jared Amato and Richard Webre, respectively, to pay the credit card bill of \$2,745.61. The motion carried unanimously.
- 6) A motion and second were made by Richard Webre and Jared Amato, respectively to accept the Treasurers Report. The motion carried unanimously.
- 7) A motion and second were made by Cynthia Stafford and Richard Webre, respectively to authorize the Chairman to spend up to \$5,000 for a crew car from Sheriff's sale. The motion carried unanimously.
- 8) In lieu of a managers report Richard Webre gave the SitRep report.
- 9) George Rodeillat was recognized for his service to the Airport Authority as he announced his resignation effective April 1, 2017.
- 10) The next meeting is scheduled for April 25, 2017 at 5:00 pm.
- 11) A motion and second were made by Jared Amato and Roger Keese, respectively, to adjourn. The motion carried unanimously.